

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY  
**Sanctuary Advisory Council Meeting**

**Friday, January 23, 2004**  
**9:30 am – 4:00 pm**

**Casa Las Palmas<sup>1</sup>**  
**323 E. Cabrillo Blvd. · Santa Barbara, CA**

**D R A F T   A G E N D A**

- 9:30 – 10:00 AM      1. Administrative Business and Announcements**
- A. Introduction of new Council representatives and acknowledgement of outgoing members
  - B. November 14, 2003 draft SAC meeting notes
  - C. SAC 2003 Draft Annual Report
    - Possible SAC action: comment on and adopt the 2003 Draft Annual Report.
  - D. Sanctuary Manager's Report
  - E. Council Member Announcements
    - An opportunity for SAC members to offer brief comments on news or events (not on the agenda) that may be of interest to the SAC or CINMS
- 10:00 – 10:45 PM      2. Working Group and Ad-Hoc Group Reports**
- Brief updates from the Chairs of active SAC Working Groups
  - A. Fishing Working Group** (Harry Liquornik)
  - B. Sanctuary Education Team** (Craig Taylor)
  - C. Ad-Hoc Enforcement Group** (Robert Duncan)
  - D. Business Working Group** (Michael Hanrahan)
  - E. Conservation Working Group** (Greg Helms)
- 10:45 – 11:30 AM      3. Update: Marine Reserves (Sean Hastings)**
- A. Report on implementation and management of state MPAs within the Sanctuary
  - B. Status report on the Sanctuary's environmental review process to consider MPAs within the CINMS
    - Process update and timeline explanation
    - Next steps for the SAC
  - C. SAC discussion
- Possible SAC Action: The SAC may recommend that working groups meet to review preliminary materials. Comments will be sought at the March 19 SAC meeting.
- 11:30 – 11:45 AM      4. Public Comment**
- At the discretion of the Chair, additional time may be allotted if necessary
- 11:45 – 12:00 PM      5. Presentation: Marine Wildlife Viewing Workshop (Shauna Bingham)**
- Advisory Council representatives will receive information on this important February 10<sup>th</sup> workshop and how to participate

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<sup>1</sup> See driving directions at bottom of page 2

- 12:00 – 12:15 PM**      **6. Channel Islands Naturalist Corps: Annual Report and Recognition**  
(Shauna Bingham, possibly joined by Derek Lohuis)
- A report on activities of the Channel Islands Naturalist Corps, and plans for 2004
  - CINMS and SAC recognition of volunteer contributions
- 12:15 – 1:15 PM**      **LUNCH**
- Lunch will be available to purchase from Bitterman's Deli (approximate price range for individual orders is \$7 to \$16)
  - SAC members who wish to place an order are asked to bring a completed order form to the meeting (order forms included in the SAC member meeting packet)
  - Note: Please bring exact change if you plan to place an order.
- 1:15 – 1:45 PM**      **7. Large Vessel Traffic: Management Recommendations for CINMS from the Conservation Working Group** (Greg Helms)
- Update on Conservation Working Group efforts to revise recommendations on large vessel traffic monitoring.
  - Possible SAC Action: Request for SAC action (adopt, modify, decline, or defer), on recommendations pertaining to large vessel traffic. Request for SAC to endorse Pt. Mugu Vessel Traffic Service (VTS) system.
- 1:45 – 2:45 PM**      **8. SAC Goals for 2004**
- A. Review of 2003 SAC goals and accomplishments** (Sarah MacWilliams)
- B. Staff Requests for SAC Assistance in 2004** (Chris Mobley)
- C. SAC Action: Determining issues and goals for 2004**
- 2:45 – 3:00 PM**      **BREAK**
- 3:00 – 3:45 PM**      **9. Progress Report: A Biogeographic Assessment of The Channel Islands National Marine Sanctuary** (John Christensen, NOAA Biogeography Program)
- Introduction by Chris Mobley, Sanctuary Manager
  - An update on work completed, the current status and next steps toward completion of the biogeographic study of the broader marine region surrounding the Sanctuary.
  - Possible SAC Action: recommend reviewers the NCCOS team should work with at the preliminary review stage.
- 3:45 – 4:00 PM**      **10. Future SAC Meeting Schedule and Agenda Items**
- Future SAC meetings:      Friday, March 19, 2004  
Friday, May 21, 2004  
Friday, July 23, 2004  
Friday, September 24, 2004  
Friday, November 19, 2004
  - Election of SAC Secretary March 19, 2004

**4:00 PM**      **ADJOURN**

**DIRECTIONS**

**Casa Las Palmas, 323 E. Cabrillo Blvd., Santa Barbara, CA**

1) Take U.S. 101 northbound or southbound to Santa Barbara; 2) Exit on GARDEN Street; 3) Turn toward the ocean on Garden; 4) Turn left on Cabrillo Blvd. at the beach; 5) Casa Las Palmas is on the left within Chase Palm Park (on the inland side of the road), at 323 E. Cabrillo Blvd. near the carousel and playground. Parking is available along the beach side of Cabrillo Blvd. There is also a public parking lot at the corner of Cabrillo Blvd. and Garden Street.